

Agenda of Regular Meeting

The Board of Trustees Italy Independent School District

A Regular Meeting of the Board of Trustees of Italy Independent School District will be held June 17, 2013, beginning at 7:00 PM in the High School Cafeteria, 300 College Street, Italy, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Open Forum
4. Consent Agenda
 - A. May Minutes
 - B. Utility Report
 - C. Transportation
 - D. Check Payments for May
 - E. Monthly Investment and Cash Position
 - F. May Financial Statement
 - G. Tax Collections
 - H. Attendance/Enrollment
5. Business Report
 - A. End of Year Revenue/Expenditure Projection
 - B. 2013-2014 Budget Preparation
6. Superintendent Report
 - A. Elementary STAAR
 - B. Secondary STAAR/TAKS/EOC
 - C. Agriculture Expansion Plans
7. Executive Session-Discuss Personnel (Texas Government Code 551.074)
8. New Business
 - A. Consider/Approve 2013-2014 TexServe Technology Support Contract

- B. Consider/approve hiring of English Language Arts Teacher
- C. Consider/approve hiring Assistant Band Director/Teacher
- D. Consider/approve hiring Vocational Agriculture Teacher

9. Information Items

- A. Report on Summer Leadership Institute